

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 13, 2018


The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, JUNE 13, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **11:00 A.M.** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom at **3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

- **Judge Kathryn G. Wiseman**
 - Budget Workshop with Possible Action at 1:00 p.m.
- **Jackie Olson**
 - Discussion / Possible Action on Law Enforcement Radio System with Harris Corporation at 11:00 a.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)
 - Consider / Approval of Engagement with Cap Risk Group for the GASB 75 Other Post-Employment Benefits valuations and projections
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Presentation of Monthly Road Boring Report
 - Discussion / Possible Action on Road Maintenance
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

BY DEPUTY *Naomi*
Parz
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY
2018 JUN - 8 AM 10:56
Filed
Posted


Kathryn G. Wiseman
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to
Gov. 551.001 et seq. on any of the above items.